

ESPI Current Report

Number: 28/2019
Date of preparation: 28 June 2019
Company: XTPL S.A., a joint stock company with its registered office in Wrocław

Title:

List of stockholders having at least 5% of votes on the Annual General Meeting of XTPL S.A. held on 28 June 2019

Legal basis: Art. 70 point 3 of the Act on Public Offer

Contents of the Report:

The Management Board of XTPL S.A. with its registered office in Wrocław (the "Issuer") informs that on the Annual General Meeting of the Company (hereinafter: "AGM") held on 28 June 2019 at least 5% of the total number of votes on this meeting was owned by the following stockholders:

1. Sebastian Młodziński
Number of votes on AGM: 299 852
Percentage share of number of votes on AGM: 50.15%
Percentage share of the total number of votes: 16.81%
2. Pankiewicz sp.k. (before transformation Leonarto sp. z o.o.)
Number of votes on AGM: 298 015
Percentage share of number of votes on AGM: 49,85%
Percentage share of the total number of votes: 16,71%

Signatures of Company's representatives:

Maciej Adamczyk
MANAGEMENT BOARD MEMBER